
PUBLIC NOTICE

Pursuant to Louisiana law, Public Notice is hereby given that the Louisiana Stadium and Exposition District ("LSED") has scheduled a meeting to be held at the date and time shown below with the Agenda as set forth herein below:

Regular Meeting of the
LOUISIANA STADIUM AND EXPOSITION DISTRICT BOARD

To Be Held at

John A. Alario Center
2000 Segnette Blvd., Westwego, LA

Wednesday, November 16, 2016
1:00 P.M.

AGENDA

- I. Welcome By Chairman Kyle France;**
Persons wishing to address Commission – may speak now or during course of meeting between Agenda items
- II. Approval of Minutes of October 27, 2016 Meeting** – Tab 1
- III. Reports by SMG**
 - General Matters – *Doug Thornton (or his designee)*
 - LSED Services Report – *Evan Holmes*
 - Tab 2 Facility Operations Report – *Alan Freeman*
 - Tab 3 Finance Report – *David Weidler*
 - Tab 4 LSED Capital Projects – *Pat Tobler*
- IV. Board Reports**
- V. Review and Approval of Resolutions**
 - Tab 5 Legal – *Shawn M. Bridgewater*

The following Resolutions may be adopted in this public meeting:

(Tab 6) – Resolved that the Louisiana Stadium & Exposition District ("LSED") authorizes and approves an appropriation from the LSED Capital Reserve Account in the amount of \$17,376.00 to purchase equipment and make repairs necessary to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center,

and Champions Square for the 2016-17 fiscal year, including the specific items described on the Capital Reserve Request attached to the Resolution. SMG has received competitive proposals for the procurement of the equipment and to conduct the renovations related thereto. SMG (acting on behalf of the LSED) and/or Kyle M. France, Chairman, are authorized to sign the respective Purchase Requisition documents for the specific equipment to be purchased and the repairs to be made with Solomon, United Rentals, A.J. Labourdette Inc., and GBP Direct Inc. Copies of each of the Purchase Requisition forms are attached to the Resolution. The funding source is the LSED Capital Reserve Account, and there are sufficient funds to support the Resolution.

(Tab 7) – Resolved that the Louisiana Stadium & Exposition District (“LSED”) authorizes, approves, and reaffirms the amended and supplemented LSED Capital Project list for the allocation and dedication of an amount up to \$4,850,000 for LSED Repair & Replacement and Capital Projects, as more fully described on the Fiscal Year 2017 Capital Reserve Encumbrance Request II – November Amendments – LSED Capital Projects Summary that is attached to and made a part of the Resolution. The projects that have been identified will be subject to all appropriate procurement and bidding processes as required by law. All Capital Project requests will continue to be subject to LSED Board approval by specific Resolution. The funding source for these projects will be the LSED Reserve Account, and this Resolution has the Staff Analysis support of SMG and The Tobler Company.

(Tab 8) – Resolved that the Louisiana Stadium & Exposition District (“LSED”) authorizes and approves the Additional Services Request No. 1 of Carubba Engineering (“Carubba Proposal”) in the amount of \$24,386.29, to perform Professional Engineering Services in connection with Phase II of the Superdome Garages Structural Repair Project (the “Project”). The engineering services to be performed pursuant to the Carubba Proposal include the production of construction documents for the Project and construction administration for Phase II of the Project. The negotiated fee for the services to be performed is less than the fee required by the State of Louisiana Facility Planning & Control State Fee Curve. This Resolution has the Staff Analysis and support of The Tobler Company and the LSED Construction Committee. The source of funding will be the LSED Fiscal Year 2017 Capital Reserve, and sufficient funds exist to support this Resolution. The LSED authorizes and ratifies the execution of the Carubba Proposal by Chairman Kyle M. France on behalf of the LSED.

(Tab 9) – Resolved that the Louisiana Stadium & Exposition District (“LSED”) takes the following action concerning LSED Project No. LSED-ECM-2016, related to Performance-Based Energy Efficiency Services to be provided pursuant to Louisiana Revised Statutes §§ 33:4547.1, *et seq.* (the “ESCO II Project”):

1. Pursuant to La. Rev. Stat. §33:4547.1(E)(1) and Resolution 16-45 dated September 27, 2016, the LSED previously selected Associated Design Group (“ADG”) as the independent third-party evaluation consultant for the ESCO II Project.
2. ADG has reviewed and evaluated the proposals submitted by all responders, and the results of its evaluation have been presented in an open meeting of the LSED Board of Commissioners;
3. After review of ADG’s evaluation and recommendation, and taking into consideration the financial terms of each proposal, as well as the evaluation factors set forth in the RFP, the LSED determines that the award should be made to _____.
4. Accordingly, pursuant to La. Rev. Stat. §33:4547.2(D), the LSED hereby awards the ESCO II Project to _____.
5. Pursuant to La. Rev. Stat. §33:4547.1(E)(3), ADG is directed to participate on behalf of the LSED in the negotiation of the Contract/Agreement.

6. Chairman France is hereby authorized to execute the Contract/Agreement on behalf of the LSED with same to be ratified by the LSED at a subsequent LSED meeting.

(Tab 10) – Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the execution of the Third Amendment (“Third Amended Option”) to the Option to Purchase and Right of First Refusal dated December 16, 2015 between the LSED and Churchill Farms, Inc. with respect to a tract of vacant land located on the West Bank in Jefferson Parish, Louisiana that will be utilized in the design and development of a sports complex (“Property”). The Third Amended Option extends the Option Period with respect to the acquisition of the Property through March 31, 2017, to allow for additional due diligence and further evaluation of title matters relating to the Property. The LSED hereby authorizes the execution of the Third Amendment to Option to Purchase by Chairman Kyle M. France on behalf of the LSED.

(Tab 11) – Resolved that the Louisiana Stadium & Exposition District (“LSED”) authorizes and approves Purchase Requisition Request No. 161004 in the amount of \$15,560.00 for work to be performed by Creative Floors Coating & Design to refinish the Sports Center floors in Halls A, B, and C at the Alario Center. The funding source for the Purchase Requisition is LSED Capital Outlay, and there are sufficient funds to support this Resolution. The Purchase Requisition has the Staff Analysis support of The Tobler Company and the LSED Construction Committee. The signature of Pat Tobler (The Tobler Company) and/or David Weidler (SMG Senior Director of Finance and Administration) to the Purchase Requisition is hereby authorized and ratified.

(Tab 12) – Resolved that Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and ratifies the Contract for Professional Services with Manning Architects to perform architectural services in connection with the stair and elevator repair project at Zephyrs Stadium. The execution of the Contract by Chairman Kyle M. France is hereby ratified. This Resolution has the Staff Analysis support of The Tobler Company and the LSED Construction Committee. Funding for the project was previously approved by the LSED through the LSED Reserve account with reimbursement from the LSED Capital Outlay funds.

VI. Other Business

VII. Persons wishing to address Commission (limit 5 minutes)

VIII. Adjournment